

Connie B. Blackwell

County Clerk



Macon County Courthouse, Room 104
Lafayette, Tennessee 37083

Phone (615) 666-2333
Fax (615) 666-2202

Minutes July 25, 2016 Meeting of the Macon County Board of Commissioners

The Macon County Board of Commissioners met pursuant to notice at the Courthouse in Lafayette, Tennessee on July 25, 2016 at 7:00pm. The meeting was called to order by Chairman Steve Jones and Macon County Sheriff's Department Detective Darrell Taylor opened the meeting. Commissioner Jeff Hughes gave the invocation and Commissioner Chop Porter led the Pledge to the Flag. County Clerk Connie B. Blackwell called the roll with 20 members present. Also made a part of the minutes is the Roll Call voting, Resolutions and the 2016-2017 Budget.

Motion #1 by Gammons 2nd by Hughes to go into recess to have a public hearing concerning revisions to the county's zoning regulations.

Motion Carried

Motion #2 Gammons 2nd by Hughes to go back into session.

Motion Carried

Motion #3 by Gammons 2nd by Hughes to go into election of Notaries Public.

Motion Carried

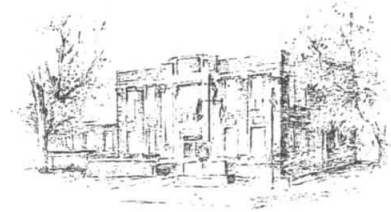
Telena McQuery	nominated by	Phillips
Larry J. Tucker	"	Jenkins
Chris Johnson	"	Hughes
Greg Cline	"	Phillips
Steve Linville	"	Phillips
Mark Shrum	"	Phillips
Keith Taylor	"	Phillips
Dewayne Sloan	"	Phillips

Motion #4 by Hughes 2nd by Gammons that nomination cease and we elect those nominated for Notaries Public by acclamation.

Motion Carried

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Motion #5 by Hughes, 2nd by Jenkins to approve minutes as presented from the 6/20/16 Legislative Body Meeting, 6/5/16 County Mayor Training Session, 5/17/16 Planning Commission Meeting, 3/28/16, 4/4/16, 4/11/16, 4/18/16, 4/25/16, 5/2/16, 5/9/16, 5/16/16, 5/23/16, 6/6/16, 6/13/16, 6/20/16, 6/27/16, 7/7/16 Budget Committee Meetings and Committee of the Whole 7/11/16.

Motion Carried

Motion #6 by Gammons, 2nd by Snow to approve Resolution #7-70/2016 Zoning Resolution.

Motion Carried on Roll Call

Motion #7 by Warf, 2nd Witte to approve Resolution #7-71/2016 Circuit Clerk – Cash on Hand Amended.

Motion Carried on Roll Call

Motion #8 by Witte, 2nd by Hughes to approve Resolution #7-72/2016 Appropriation Resolution, #7-73/2016 Non Profit Charitable Organizations Resolution and #7-74/2016 Tax Levy Resolutions.

Motion Carried on Roll Call

Motion #9 by Snow, 2nd by Gammons to approve Resolution #7-75/2016 General Purpose Schools Federal Projects Fund.

Motion Carried on Roll Call

Motion # 10 by Gammons 2nd by Jenkins to approve posting a 35 MPH speed limit sign on Haydenburg Ridge Road.

Motion Carried

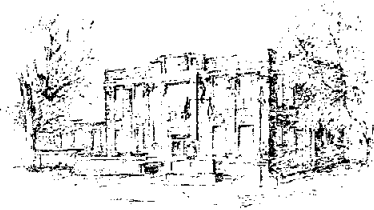
Motion #11 was made by Gammons and 2nd by Hesson to note the minutes from the July COW meeting in which Sheriff Gammons reported that the Beer Board set up a process for fingerprinting to be completed through the jail with money going back to the Sheriff Department for related uses but apparently there was never a charge set for the fingerprint services.

(Motion 11 taken from COW Meeting) by S. Wix, 2nd by Hesson to set a Beer Board fingerprinting fee at \$40.00 effective tonight with money to go into the Sheriff Department budget for purposes set in the Beer Board meeting. To amend motion #6 and suspend rules on for final voting approval for this issue and allow a fee to be set at this Committee of a Whole meeting.

Motion Carried

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Motion #12 by Gammons 2nd by W. Jones to approve the jail's medical contract with the changes that Attorney Holliman had recommended.

Motion Carried on Roll Call

Motion #13 by Brawner 2nd by Snow to approve the gun & badge retirement procedure presented by Attorney, Guy Holliman. Danny Gross was on hand and was presented with his gun.

Motion Carried on Roll Call

Motion #14 by Hesson, 2nd by S. Wix to approve County Budget and set 2016/2017 Tax Rate at \$2.40. Mayor Jones commended the Budget Committee on the hard work and dedication that they put in for the 16-17 FY budgets.

Motion Carried on Roll Call

Motion #15 by Hughes, 2nd by W. Jones to approve the Codes/Impact report.

Motion Carried

Motion #16 by Hughes, 2nd W. Jones to approve financial reports for Chancery Court, Trustee, Register of Deeds, Juvenile Court, General Sessions, Circuit Clerk and County Clerk.

Motion Carried

Motion #17 by C. Wix 2nd by Gammons to accept the bid for the Old Masonic Lodge Building for the amount of \$21,000.00 and allow the County Attorney to finish the closing.

Motion Carried on Roll Call

Motion #18 by c. Wix 2nd by Gammons to authorize the County Attorney to sell the Old Red Boiling Springs Rescue Squad Building on the 1st Saturday in November 2016 at the Justice Center as surplus county property.

Motion Carried

Motion #19 by Hughes 2nd by Gammons to move the next Committee of the Whole Meeting to August 8, 2016 at 7:00 pm dues to the Macon County Fair.

Motion Carried

Motion #20 by Witte 2nd by Warf to adjourn.

Motion Carried

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RC #6 #7 #8 #9 #12 #13 #14 #17

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